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**DEXTER DOWNTOWN DEVELOPMENT AUTHORITY**

**August 19, 2021 @ 7:30 AM**

**VIRTUAL MEETING AGENDA**

To Join the Zoom Meeting click the following link: <https://us06web.zoom.us/j/87468384692>

To Join the Zoom Meeting by Phone dial: **888 788 0099 or 877 853 5247**

Meeting ID#: 874 6838 4692

**1. Call to Order**

**2. Roll Call**

Doug Finn, Chair

Don Darnell, Vice-Chair

Mike Fitzpatrick, Treasurer

Carol Jones, Secretary

Shawn Keough, Mayor

Patrick Becker,

Rich Bellas

Karen Magdich

Phil Mekas

Mike Penn

Fred Schmid

Randy Willis

**3. Approval of Minutes – July 15, 2021**

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**4. Approval of Agenda**

**5. Pre-Arranged Citizen Participation**

**6. Non-Arrangement Citizen Participation** *Participants addressing the Board will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives*

**7. Treasurer's Report**

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**a.** Invoices (August 2021)- \$1,467.32

**b.** Treasurers Report – August 2021

**c.** Restricted Fund Request - The City Treasurer has requested the DDA make the commitment of the fund for future bond payments a stand-alone motion, at the start of each fiscal year, as follows: *The DDA hereby commits \$100,000 of the DDA's existing fund balance towards the purpose of paying down debt once the 2015 Taxable Bond becomes eligible to be called.*

**8. Correspondence/Communications**

**a.** Letter of Interest -Contour Companies regarding 3045 Broad Street Redevelopment Area

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**9. Action Items**

**a. Election of Officers**

**b. Decorative Lighting for the Broad Street Pedestrian Walkway –** Consideration of improvements within the Broad Street Pedestrian Walkway to facilitate the installation of decorative overhead lighting.

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**c. Barrier Free Parking Improvements –** Consideration of constructing barrier free parking space improvements on Jeffords Street, to improve barrier free access from the public parking spaces in front of the 150 Jeffords building.

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**10. Discussion and Updates-**

**a. 3045 Broad Street Redevelopment Project –** Discussion regarding the status of the 3045 Broad Street Redevelopment Project with Norfolk Homes and the next steps for the DDA and City.

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**11. Reports**

**a. Mayor**

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**b. Staff**

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**12. Chairman's Report** Next meeting: September 16, 2021

**13. Non-Arranged Citizen Participation** *Participants addressing the Board will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives.*

**14. Adjournment**